

June 19, 2020

## June 5, 2020, Transportation Committee Meeting Minutes

Chair Jim Desmond (County of San Diego) called the meeting of the Transportation Committee to order at 9 a.m.

**Action: Approve**

The Transportation Committee is asked to approve the minutes from its June 5, 2020, meeting.

### 1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Vice Chair Bill Sandke (South County), and a second by Mayor Jewel Edson (North County Coastal), the Transportation Committee approved the minutes from the April 17, 2020, meeting. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Monica Montgomery (City of San Diego), Councilmember Jennifer Mendoza (East County), Mayor Alejandra Sotelo-Solis (Metropolitan Transit System [MTS]), Mayor Edson, Mayor Paul McNamara (North County Inland), Deputy Mayor Jack Feller (North County Transit District [NCTD]), Commissioner Garry Bonelli (Port of San Diego [Port]), and Johanna Schiavoni (San Diego County Regional Airport Authority [SDCRAA]). No: None. Abstain: None. Absent: None.

### 2. Public Comments/Communications/ Member Comments

Chair Desmond shared that the *TransNet* Independent Taxpayer Oversight Committee (ITOC) is looking to fill one vacancy on its seven-member committee; a professional with experience in real estate, land economics, and/or right-of-way acquisition. ITOC membership is open to qualified individuals from throughout the region with the appropriate skills and experience. Applications are due to SANDAG by July 1, 2020.

### 3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhata presented an update on key programs, projects, and agency initiatives, including the agency's response to COVID-19, San Diego Forward: The 2021 Regional Plan and the Airport Connectivity project.

Action: Discussion only.

## Reports

### 4. Annual Report to Legislature on Public Transit (Recommend)

Associate Regional Planner Allison Woodworth presented the item.

Action: Upon a motion by Chair Desmond, and a second by Vice Chair Sandke, the Transportation Committee recommended that the Board of Directors approve submission of the Annual Public Transit Report to the State Legislature. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Mendoza, Mayor Sotelo-Solis, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni. No: None. Abstain: None. Absent: None.

### 5. Transportation Development Act: FY 2020 Productivity Improvement Program and FY 2021 Allocations (Recommend)

Associate Regional Planner Lisa Madsen presented an overview of the efforts taken by the Metropolitan Transit System (MTS) and North County Transit District (NCTD) to implement the FY 2020 Transportation Development Act (TDA) Productivity Improvement Program.

Action: Upon a motion by Mayor Edson, and a second by Deputy Mayor Feller, the Transportation Committee recommended that the Board of Directors approve the eligibility of MTS and NCTD to receive their FY 2021 TDA allocations of funds. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Mendoza, Mayor Sotelo-Solis, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni. No: None. Abstain: None. Absent: None.

## **6. Comprehensive Multimodal Corridor Plans (Discussion/Possible Action)**

Director of Regional Planning Coleen Clementson and Principal Project Manager Richard Chavez presented an overview of the Comprehensive Multimodal Corridor Plans (CMCPs) program to refine and prioritize transportation solutions on five priority corridors using a policy, data, and collaboration-driven approach.

Action: Upon a motion by Chair Desmond, and a second by Vice Chair Sandke, the Transportation Committee approved the CMCP report and directed staff to include a statement of the opportunities for all projects listed in Attachment 2, including the I-15 and I-5 and SR 78 connectors, and to make the HOV managed lanes plural for SR 78. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Mendoza, Mayor Sotelo-Solis, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni. No: None. Abstain: None. Absent: None.

## **7. Del Mar Bluffs Long-Term Alternatives (Discussion/Possible Action)**

Principal Regional Planner Linda Culp presented an overview of the current conditions and efforts underway to develop a long-term solution for rail infrastructure for the Los Angeles – San Diego – San Luis Obispo Rail Corridor in the City of Del Mar.

Action: Discussion only.

## **8. Continued Public Comments**

None.

## **9. Upcoming Meetings**

The next Transportation Committee meeting is scheduled for Friday, June 19, 2020, at 9 a.m.

## **10. Adjournment**

Chair Desmond adjourned the meeting at 10:53 a.m.

## Attendance at Transportation Committee Meeting

Jurisdiction	Name	Member/ Alternate	Attended
County of San Diego	Jim Desmond, Chair	Member	Yes
	Greg Cox	Alternate	No
	Nathan Fletcher	Alternate	No
South County	Bill Sandke, Vice Chair	Member	Yes
	Mary Salas	Alternate	No
City of San Diego	Monica Montgomery	Member	Yes
	Chris Ward	Alternate	No
East County	Bill Baber	Member	No
	Jennifer Mendoza	Alternate	Yes
Metropolitan Transit System	Alejandra Sotelo-Solis	Member	Yes
	Ronn Hall	Alternate	No
North County Coastal	Jewel Edson	Member	Yes
	Joe Mosca	Alternate	Yes
North County Inland	Paul McNamara	Member	Yes
	Judy Ritter	Alternate	Yes
North County Transit District	Jack Feller	Member	Yes
	Sharon Jenkins	Alternate	No
	Terry Gaasterland	Alternate	No
Port of San Diego	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	Yes
	Mark West	Alternate	No
<b>Advisory Members</b>			
Caltrans	Gustavo Dallarda	Member	Yes
	Ann Fox	Alternate	No
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Fred Nelson, Jr.	Member	No
<b>Other Attendees</b>			
NCTD	Matt Tucker		Yes
MTS	Sharon Cooney		Yes